

# Exhibit L

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1 UNITED STATES DISTRICT COURT  
1 SOUTHERN DISTRICT OF NEW YORK

2 -----x

3 In Re: TERRORIST ATTACKS ON  
3 SEPTEMBER 11, 2001

03 MDL 1570 (GBD)

4 -----x

New York, N.Y.  
November 16, 2011  
2:30 p.m.

6  
7 Before:

8 HON. FRANK MAAS

Magistrate Judge

10  
10  
11 APPEARANCES

12 KREINDLER & KREINDLER LLP  
13 Attorneys for Ashton Plaintiffs  
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14 ANDREW J. MALONEY, III

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16 Attorneys for Plaintiff Federal Insurance  
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18 MOTLEY RICE LLC  
19 Attorneys for Burnett Plaintiffs  
19 BY: ROBERT T. HAEFELE

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21 ANDERSON KILL & OLICK, P.C.  
21 Attorneys for O'Neill Plaintiffs  
22 BY: JERRY S. GOLDMAN

23 BERNABEI & WACHTEL PLLC  
24 Attorneys for Defendants Al Haramain Islamic Foundation  
24 and Perouz Seda Ghaty  
25 BY: ALAN R. KABAT

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1 prohibit the banks from sharing this information. And the  
2 record seems to establish that in that one of the banks Mr.  
3 Jalaidan says he can't get records from is Faisal Finance,  
4 which gave him records three years after his designation.

5 What we are really looking for is some record to  
6 establish that he has undertaken those efforts.

7 THE COURT: He's produced records. Does that  
8 necessarily mean that he obtained them from the bank rather  
9 than from his own files?

10 MR. CARTER: He is producing a 2005 account statement  
11 from a bank that froze his account in 2002.

12 THE COURT: If he had that in his back pocket, then he  
13 didn't need to go to the bank.

14 MR. CARTER: What I'm saying is he is taking the  
15 position that from the date of the freezing of his accounts,  
16 all of his banks have uniformly refused to deal with him and to  
17 provide him bank statements, yet he has a bank statement from  
18 three years after that point in time.

19 THE COURT: I see your point. I guess, Mr. McMahon,  
20 it comes down to the same thing I said with respect to your  
21 other two clients, namely, that there has to be a full-court  
22 press. And, as Mr. Carter indicated and I've said before, it  
23 has to be documented. If you're not sufficiently able to  
24 document a vigorous effort to obtain those documents, it may be  
25 that sanctions are imposed.

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